

R. Rex Parris Mayor Marvin E. Crist Vice Mayor Ronald D. Smith Council Member

Ken Mann Council Member Sandra Johnson Council Member

Mark V. Bozigian City Manager

ADOPTED

BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

December 3, 2013

Jachi a. Hamai SACHLA, HAMAL **EXECUTIVE OFFICER**

Los Angeles County Board of Supervisors 383 Kenneth Hahn Hall of Administration 500 W. Temple Street Los Angeles, CA 90012

Dear Clerk of the Board:

November 4, 2013

Enclosed are two certified copies of Resolution No. 13-58, requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the City of Lancaster's General Municipal Election, to be held on Tuesday, April 8, 2014.

If you have any questions, please contact me at (661) 723-6020.

Jein K Bryan

Sincerely,

Geri K. Bryan, CMC

City Clerk Lancaster, CA

Enclosure

RESOLUTION NO. 13-58

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATED TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD TUESDAY, APRIL 8, 2014

WHEREAS, A General Municipal Election is to be held in the City of Lancaster, California, on April 8, 2014; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Lancaster.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LANCASTER, STATE OF CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following for use in conducting the election:

- 1. A listing of county precincts with number of registered voters in each, so city may consolidate election precincts into city voting precincts, and maps of the voting precincts;
- 2. A list of polling places and poll workers the county uses for their elections;
- 3. The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes;
- 4. Voter signature verification services as needed;
- 5. Make available to the City election equipment and assistance as needed according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this Resolution.

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SECTION 4. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED and ADOPTED this 22nd day of October, 2013, by the following vote:

AYES:

Council Members: Johnson, Mann, Smith, Vice Mayor Crist

NOES:

Mayor Parris

ABSTAIN:

None

ABSENT:

None

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GERI K. BRYAN, CMC

City Clerk

City of Lancaster

APPROVED:

R. RÉX PARRIS

Mayor

City of Lancaster

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF LANCASTER)

CERTIFICATION OF RESOLUTION CITY COUNCIL

I, <u>Geri K. Bryan</u>	,City	Clerk	, City	of Lancaster,	, CA, do
hereby certify that this is a true and	correct copy	y of the original	Resolution N	o. 13-58, for v	which the
original is on file in my office.					

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, on this <u>23rd</u>, day of <u>0ctober</u>, <u>2013</u>.

(seal)

Geir. K. Bryan